

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
August 12, 2013

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6885 Orangethorpe Avenue, Buena Park, California.

The Agenda and all corresponding exhibits are available online 72 hours before
the meeting at
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CALL TO ORDER

The meeting was called to order at 5:45 p.m. by the President, Mr. Brian Chambers.

FLAG SALUTE

MEMBERS PRESENT

Mr. Brian Chambers; Ms. Helen Lee; Mrs. Barbara Michel; Mrs. L. Carole Jensen; Mr. Samuel Van Hamblen.

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; Dr. Deanna Glenn, Assistant Superintendent, Educational Services; Mr. Kelvin Tsunozumi, Assistant Superintendent, Administrative Services; Mrs. Carma Cordray, Executive Assistant.

I. APPROVAL OF AGENDA

Mrs. Michel made the motion, seconded by Mr. Hamblen, to approve the agenda.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

II. CLOSED SESSION

At 5:46 p.m., Mr. Hamblen made the motion, seconded by Ms. Lee, that the Governing Board go into closed session.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

Minutes, August 12, 2013 (Continued)

III. RECONVENE

At 5:58 p.m., Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board reconvene.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

IV. REPORTING OUT OF CLOSED SESSION

.01 PUPIL PERSONNEL (STUDENT DISCIPLINE, GOVERNMENT CODE §54918)

During Open Session on August 12, 2013, Mr. Hamblen made a motion, seconded by Mrs. Jensen, that the Governing Board take action not to approve the readmittance of Student #310412 for the first semester of the 2013-2014 school year. The roll call vote was 5-0.

V. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF JULY 8, 2013

Agenda Exhibit A.

Mrs. Michel made the motion, seconded by Mr. Hamblen, to approve the Minutes of the Regular Meeting of July 8, 2013.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

.02 MINUTES OF THE SPECIAL MEETING OF JULY 31, 2013

Agenda Exhibit A1.

Ms. Lee made the motion, seconded by Mrs. Jensen, to approve the Minutes of the Special Meeting of July 31, 2013.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

VI. HEARING SESSION

The Governing Board heard comments from two CSEA members reporting out on the recent CSEA Conference and two audience members commented on the interdistrict transfer process.

Minutes, August 12, 2013 (Continued)

VII. ACTION CALENDAR

.01 INTERDISTRICT TRANSFER REQUEST: LAUREN GIVOT

Mrs. Jensen made the motion, seconded by Ms. Lee, that the Governing Board deny Interdistrict Transfer Request: Lauren Givot.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

.02 INTERDISTRICT TRANSFER REQUEST: CHRIS COOPER

Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board deny Interdistrict Transfer Request: Chris Cooper.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

.03 INTERDISTRICT TRANSFER REQUEST: SELVIN CRUZ

Mrs. Jensen made the motion, seconded by Mr. Hamblen, that the Governing Board deny Interdistrict Transfer Request: Selvin Cruz.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

.04 ADOPTION OF THE 2013-2014 BUENA PARK SCHOOL DISTRICT CONTRACT POSITIONS SALARY PURSUANT TO CALIFORNIA CODE OF REGULATIONS SECTION 570.5

Agenda Exhibit B.

Pursuant to California Code of Regulations (CCR) Section 570.5, salary schedules for every job classification in the District must be adopted by the Governing Board. All salary schedules, with the exception of the Contract Positions, were approved at the July 8, 2013 Governing Board meeting. The Contract Positions salary schedule has been revised to reflect that seven furlough days are currently planned for 2013-14 and reflects 240 duty days for the certificated Assistant Superintendent position.

Minutes, August 12, 2013 (Continued)

VII. ACTION CALENDAR (Continued)

.04 ADOPTION OF THE 2013-2014 BUENA PARK SCHOOL DISTRICT CONTRACT POSITIONS SALARY PURSUANT TO CALIFORNIA CODE OF REGULATIONS SECTION 570.5 (Continued)

Mrs. Michel made the motion, seconded by Ms. Lee, that the Governing Board adopt the 2013-2014 Buena Park School District Contract Positions Salary Schedule Pursuant to California Code of Regulations Section 570.5.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

.05 APPROVAL OF ELEMENTARY COUNSELOR - ITINERANT JOB DESCRIPTION

Agenda Exhibit C.

Under the direction of the Director of Special Services, the Elementary Counselor-Itinerant will provide a comprehensive counseling and guidance program to elementary school students, reduce student behavioral referrals, consult and collaborate with administrators, teachers, parents, and staff to enhance their effectiveness of helping students, and provide support to all educational programs.

This position requires any combination equivalent to the completion of an earned Master of Arts degree or higher in psychology, counseling, or guidance; must possess a valid California Pupil Personnel Services Credential authorizing service as a school counselor and/or school social worker and two years of successful public school counseling experience or three years successful classroom teaching.

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve the Elementary Counselor - Itinerant Job Description.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

Minutes, August 12, 2013 (Continued)

VII. ACTION CALENDAR (Continued)

.06 RATIFICATION OF REVISED INSTRUCTIONAL MINUTES FOR 2013-2015

Agenda Exhibit D.

Board Policy 6112 states that the Governing Board shall fix the length of the school day subject to the provisions of law (EC 46100). A memorandum of joint recommendation to the Buena Park School District and the Buena Park Teachers Association has been reached on Article 24-Workday. The recommendation is to increase five (5) minutes to the instructional day four (4) days per week and reduce forty-five (45) minutes of instruction one (1) day per week at the elementary sites and a reduction of fifty (50) minutes of instruction one (1) day per week at the junior high. Based on the recommendations, elementary instructional minutes will be revised from 56,685 minutes per year to 55,685 and BPJHS will be revised from 57,106 to 55,356. The revised instructional minutes remain above the required CDE annual required minutes which are; 49,000 for Kindergarten-third grade, 52,500 for fourth-eighth grades. The length of a regular school day at the elementary sites will be 395 minutes; the length of an early out day will be 300 minutes; and the length of a minimum day will be 260 minutes. The length of a regular school day at the junior high will be 381 minutes; the length of an early out day will be 331 minutes; and the length of a minimum day will be 250 minutes.

Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board approve the Ratification of Revised Instructional Minutes 2013-2015.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

Minutes, August 12, 2013 (Continued)

VIII. PROGRAMS AND REPORTS

.01 ADMINISTRATIVE SERVICES

- School Safety Update

Mr. Tsunezumi shared a Safety Presentation in which the U.S. Secret Service and the U.S. Department of Education collaborated on following recent tragedies at Columbine, Virginia Tech and Sandy Hook. The presentation findings concluded that targeted school violence is rarely a sudden, impulsive act; there is no accurate or useful profile of students who engage in school violence; most attackers had access to and used weapons prior to the attack; and despite prompt police response, most attacks stopped by means other than by law enforcement. In response to this collaboration, the recommended strategies to safeguard schools include physical measures (i.e., emergency planning) and threat assessment (i.e., preventable measures). Mr. Tsunezumi reviewed several processes/resources which are already in place throughout Buena Park School District; activities that have been completed and activities currently in process to safeguard our schools. Also discussed was the new "Run, Hide & (if necessary) Fight" protocols for surviving an active shooter event.

IX. DISCUSSION CALENDAR

.01 2013 CSBA Director-at-Large, American Indian, Black or County Nomination Form

Agenda Exhibit E.

Following a brief discussion regarding the 2013 CSBA Director-at-Large, American Indian, Black or County Nomination, the Governing Board decided not to submit a nomination.

.02 Governing Board Self-Evaluation

Governing Board self-evaluation is an annual Board Bylaw requirement to measure progress toward the Board's stated goals and objectives. Staff provided materials relating to the Governing Board's most recent self-evaluation. Discussion was held regarding the process and the Board's desire to begin self-evaluation for the current year.

IX. DISCUSSION CALENDAR (Continued).03 Board Policy Adoption/Review/Revision/Deletion

- BP5131.2 Bullying (revise)(Glenn)
- BP6112 School Day (revise)(Glenn)
- BP6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education (revise)(Glenn)
- BP6161.1 Selection and Evaluation of Instructional Materials (revise)(Glenn)
- BP6161.11 Supplementary Instructional Materials (revise)(Glenn)
- BP6163.1 Library Media Centers (revise)(Glenn)
- BP6164.6 Identification and Education Under Section 504 (revise)(Glenn)
- BP6174 Education for English Language Learners (revise)(Glenn)
- BP6177 Summer School (revise)(Glenn)

Agenda Exhibit F.

The Governing Board considered the listed board policies for review and indicated changes where necessary. Indicated changes will be made and the policies will be included on the Consent Calendar for approval on the next Board agenda.

X. CONSENT CALENDAR.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mrs. Jensen requested Item .16 Interdistrict Transfer Request: Ashna Rao be removed from the consent calendar.

.24 APPROVAL OF CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Ms. Lee, that the Governing Board approve Consent Calendar Items .02, .03, .04, .05, .06, .07, .08, .09, .10, .11, .12, .13, .14, .15, .17, .18, .19, .20, .21, .22, and .23, according to the Education Code.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

Minutes, August 12, 2013 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-02

Agenda Exhibit G.

CERTIFICATED PERSONNEL

I. NEW HIRES (*Ratification)

The following certificated employees have been selected for new hire effective as indicated for the 2013-14 school year, subject to contract stipulations, employment conditions, and, if applicable, grant requirements. Position is 1.0 FTE unless otherwise indicated.

<u>New Hire</u>	<u>Position</u>	<u>Position #</u>	
Huerta, Suzanne	RSP Teacher	080105G002	08/05/2013*
Lee, Yae Rang	Teacher	080109J012	08/07/2013*
Bacchous, Georgina	Teacher	TBD	09/03/2013
Guay, Heather	Teacher	TBD	09/03/2013
Hernandez, Miyuki	Teacher	TBD	09/03/2013
Ngo, Ana	Teacher	TBD	09/03/2013
Palmer, Kelli	Teacher	TBD	09/03/2013
Zambon, Amy	Teacher	TBD	09/03/2013

The following certificated substitute employees have been selected for new hire effective as indicated:

Ball, Natalie	Substitute Teacher	08/12/2013*
Barragan, Mariana	Substitute Teacher	08/12/2013*
Palmer, Kelli	Substitute Teacher	08/12/2013*
Prosser, Emily	Substitute Teacher & Language Specialist	08/05/2013*
Stein, Brianne	Substitute Teacher	08/12/2013*
Warwick, Shannon	Substitute Teacher	08/12/2013*

II. REQUEST FOR APPROVAL OF ASSIGNMENTS BASED ON CREDENTIAL WAIVERS FOR THE 2013-14 SCHOOL YEAR:

In accordance with Commission on Teacher Credentialing requirements, approval is requested for the following certificated staff members serving in assignments as indicated below on the basis of credential waivers.

Baldelli, Hannah
 Position: Speech & Language Specialist
 Serving: Grades: Preschool - 8
 Dates of Waiver: August 7, 2013 - May 27, 2014

Minutes, August 12, 2013 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-02 (Continued)

CERTIFICATED PERSONNEL (Continued)

II. REQUEST FOR APPROVAL OF ASSIGNMENTS BASED ON CREDENTIAL WAIVERS FOR THE 2013-14 SCHOOL YEAR:

(Continued)

Cavenee, Diane

Position: Speech & Language Specialist
Serving: Grades: Preschool - 8
Dates of Waiver: August 7, 2013 - May 27, 2014

Mock, Lauren

Position: Speech & Language Specialist
Serving: Grades: Preschool - 8
Dates of Waiver: August 7, 2013 - May 27, 2014

Prosser, Emily

Position: Substitute Speech
& Language Specialist
Serving: Grades: Preschool - 8
Dates of Waiver: August 5, 2013 - May 27, 2014

Roxas, Wendy

Position: Speech & Language Specialist
Serving: Grades: Preschool - 8
Dates of Waiver: August 7, 2013 - May 27, 2014

III. SEPARATION OF EMPLOYMENT

#0800000816 - 06/12/2013

Teacher #080109J012

CLASSIFIED PERSONNEL

I. REHIRE

Cruz, Paulina - 08/13/2013

Substitute Instructional Assistant
Substitute Instructional Assistant II
- Bilingual
Substitute Playground Supervisor

Rios, Maria - 08/12/2013 (Ratification)

Substitute Instructional Assistant
Substitute Instructional Assistant II
- Bilingual
Substitute Playground Supervisor

Virgen, Susan - 08/09/2013 (Ratification)

Cafeteria Worker I #081108W004

Minutes, August 12, 2013 (Continued)

X. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #13-14-02 (Continued)CLASSIFIED PERSONNEL (Continued)II. CHANGE IN ASSIGNMENT (Ratification)

Batshoun, Yvonne - 08/09/2013

Substitute Instructional Assistant

Substitute Lead Child Care

Add: Lead Child Care Assistant #081125E001

Jenson, Sandra - 08/12/2013

Substitute Instructional Assistant

Substitute Playground Supervisor

Add: Instructional Assistant I #081158E002

Navarro, Jennifer - 08/12/2013

Substitute Instructional Assistant

Substitute Instructional Assistant II

- Bilingual

Substitute Typist Clerk

Substitute Playground Supervisor

Add: Instructional Assistant I #081158P001

Playground Supervisor #081137P006

Perkins, Janet - 08/12/2013

Playground Supervisor #081137B013

Playground Supervisor #081137B022

Playground Supervisor #081137B021

Add: Breakfast Supervisor #081149B002III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

(Ratification)

Balazy, Alexandra

Instructional Assistant I #081121J003

Eight (8) hours per week

Funding Source: Buena Park Junior High School

Title I

Location: Buena Park Junior High School

Anticipated Dates: 2013-2014 School Year

Rate of Pay: \$22.61 per hour (includes benefits)

of Weeks (not to exceed): 38

Total Cost (not to exceed): \$6,874

Minutes, August 12, 2013 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-02 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:
(Ratification) (Continued)

Castellanos, Liana

Instructional Assistant I #081121J002

Eight (8) hours per week

Funding Source: Buena Park Junior High School
Title I

Location: Buena Park Junior High School

Anticipated Dates: 2013-2014 School Year

Rate of Pay: \$18.63 per hour (includes benefits)

of Weeks (not to exceed): 38

Total Cost (not to exceed): \$5,664

Navarro, Jenifer

Instructional Assistant I #081121J005

Eight (8) hours per week

Funding Source: Buena Park Junior High School
Title I

Location: Buena Park Junior High School

Anticipated Dates: 2013-2014 School Year

Rate of Pay: \$18.63 per hour (includes benefits)

of Weeks (not to exceed): 38

Total Cost (not to exceed): \$5,664

Rios, Elisa

Instructional Assistant I #081121J004

Eight (8) hours per week

Funding Source: Buena Park Junior High School
Title I

Location: Buena Park Junior High School

Anticipated Dates: 2013-2014 School Year

Rate of Pay: \$18.63 per hour (includes benefits)

of Weeks (not to exceed): 38

Total Cost (not to exceed): \$5,664

Camarillo, Marjorie

Playground Supervisor, #081137W005

1 hour per day

Funding Source: Whitaker SLIP

Location: Whitaker School

Anticipated Dates: 2013-2014 School Year

Rate of Pay: \$11.34 per hour (includes benefits)
 # of Weeks (not to exceed): 180
 Total Cost (not to exceed): \$2,042

Minutes, August 12, 2013 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-02 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:
 (Ratification) (Continued)

Castellanos, Liana

Playground Supervisor, #081137W012
 .5 hour per day
 Funding Source: Whitaker SLIP
 Location: Whitaker School
 Anticipated Dates: 2013-2014 School Year
 Rate of Pay: \$11.34 per hour (includes benefits)
 # of Weeks (not to exceed): 180
 Total Cost (not to exceed): \$1,021

Cornejo, Delores

Playground Supervisor, #081137C011
 1 hour per day
 Funding Source: Corey SLIP
 Location: Corey School
 Anticipated Dates: 2013-2014 School Year
 Rate of Pay: \$11.34 per hour (includes benefits)
 # of Weeks (not to exceed): 180
 Total Cost (not to exceed): \$2,042

Daniel, Katherine

Playground Supervisor, #081137B020
 1 hour per day
 Funding Source: Beatty SLIP
 Location: Beatty School
 Anticipated Dates: 2013-2014 School Year
 Rate of Pay: \$11.34 per hour (includes benefits)
 # of Weeks (not to exceed): 180
 Total Cost (not to exceed): \$2,042

Daniel, Katherine

Playground Supervisor, #081137B018
 1 hour per day
 Funding Source: Beatty SLIP
 Location: Beatty School
 Anticipated Dates: 2013-2014 School Year
 Rate of Pay: \$11.34 per hour (includes benefits)

of Weeks (not to exceed): 180
 Total Cost (not to exceed): \$2,042

Minutes, August 12, 2013 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-02 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

(Ratification) (Continued)

Galvan, Patricia

Playground Supervisor, #081137B019

.5 hour per day

Funding Source: Beatty SLIP

Location: Beatty School

Anticipated Dates: 2013-2014 School Year

Rate of Pay: \$11.34 per hour (includes benefits)

of Weeks (not to exceed): 180

Total Cost (not to exceed): \$1,021

Gonzalez, Connie

Playground Supervisor, #081137W013

1 hour per day

Funding Source: Whitaker SLIP

Location: Whitaker School

Anticipated Dates: 2013-2014 School Year

Rate of Pay: \$11.34 per hour (includes benefits)

of Weeks (not to exceed): 180

Total Cost (not to exceed): \$2,042

Jenson, Sandra

Breakfast Supervisor, #081149E003

.75 hour per day

Funding Source: Emery SLIP

Location: Emery School

Anticipated Dates: 2013-2014 School Year

Rate of Pay: \$11.34 per hour (includes benefits)

of Weeks (not to exceed): 180

Total Cost (not to exceed): \$1,531

Jenson, Sandra

Playground Supervisor, #081137E007

.5 hour per day

Funding Source: Emery SLIP

Location: Emery School

Anticipated Dates: 2013-2014 School Year
Rate of Pay: \$11.34 per hour(includes benefits)
of Weeks (not to exceed): 180
Total Cost (not to exceed): \$1,021

Minutes, August 12, 2013 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-02 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:
(Ratification) (Continued)

Kinsall, Janean

Playground Supervisor, #081137W015

1 hour per day

Funding Source: Whitaker SLIP

Location: Whitaker School

Anticipated Dates: 2013-2014 School Year

Rate of Pay: \$11.34 per hour(includes benefits)

of Weeks (not to exceed): 180

Total Cost (not to exceed): \$2,042

Kinsall, Janean

Playground Supervisor, #081137W018

.5 hour per day

Funding Source: Whitaker SLIP

Location: Whitaker School

Anticipated Dates: 2013-2014 School Year

Rate of Pay: \$11.34 per hour(includes benefits)

of Weeks (not to exceed): 180

Total Cost (not to exceed): \$1,021

Lara, Susan

Playground Supervisor, #081137W011

1 hour per day

Funding Source: Whitaker SLIP

Location: Whitaker School

Anticipated Dates: 2013-2014 School Year

Rate of Pay: \$11.34 per hour(includes benefits)

of Weeks (not to exceed): 180

Total Cost (not to exceed): \$2,042

Lara, Susan

Playground Supervisor, #081137W017

.5 hour per day

Funding Source: Whitaker SLIP
 Location: Whitaker School
 Anticipated Dates: 2013-2014 School Year
 Rate of Pay: \$11.34 per hour (includes benefits)
 # of Weeks (not to exceed): 180
 Total Cost (not to exceed): \$1,021

Minutes, August 12, 2013 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-02 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:
 (Ratification) (Continued)

Perkins, Janet

Playground Supervisor, #081137B021
 .5 hour per day
 Funding Source: Beatty SLIP
 Location: Beatty School
 Anticipated Dates: 2013-2014 School Year
 Rate of Pay: \$11.34 per hour (includes benefits)
 # of Weeks (not to exceed): 180
 Total Cost (not to exceed): \$1,021

Perkins, Janet

Playground Supervisor, #081137B022
 1.25 hour per day
 Funding Source: Beatty SLIP
 Location: Beatty School
 Anticipated Dates: 2013-2014 School Year
 Rate of Pay: \$11.34 per hour (includes benefits)
 # of Weeks (not to exceed): 180
 Total Cost (not to exceed): \$2,552

Replogle, Barbara

Playground Supervisor, #081137E002
 .5 hour per day
 Funding Source: Emery SLIP
 Location: Emery School
 Anticipated Dates: 2013-2014 School Year
 Rate of Pay: \$11.34 per hour (includes benefits)
 # of Weeks (not to exceed): 180
 Total Cost (not to exceed): \$1,021

Rios, Elisa

Breakfast Supervisor, #081149W003
 .5 hour per day
 Funding Source: Whitaker SLIP
 Location: Whitaker School
 Anticipated Dates: 2013-2014 School Year
 Rate of Pay: \$11.34 per hour(includes benefits)
 # of Weeks (not to exceed): 180
 Total Cost (not to exceed): \$1,021

Minutes, August 12, 2013 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-02 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:
 (Ratification) (Continued)

Sandoval, Carmen

Playground Supervisor, #081137C005
 .5 hour per day
 Funding Source: Corey SLIP
 Location: Corey School
 Anticipated Dates: 2013-2014 School Year
 Rate of Pay: \$11.34 per hour(includes benefits)
 # of Weeks (not to exceed): 180
 Total Cost (not to exceed): \$1,021

Santillan, Bertha

Playground Supervisor, #081137G013
 .5 hour per day
 Funding Source: Gilbert Site
 Discretionary Funds
 Location: Gilbert School
 Anticipated Dates: 2013-2014 School Year
 Rate of Pay: \$11.34 per hour(includes benefits)
 # of Weeks (not to exceed): 180
 Total Cost (not to exceed): \$1,021

Ureno, Monica

Playground Supervisor, #081137G012
 .5 hour per day
 Funding Source: Gilbert Site
 Discretionary Funds
 Location: Gilbert School
 Anticipated Dates: 2013-2014 School Year
 Rate of Pay: \$11.34 per hour(includes benefits)

of Weeks (not to exceed): 180
 Total Cost (not to exceed): \$1,021

IV. SEPARATION OF EMPLOYMENT

#0800000326 - 06/12/2013

Instructional Assistant I #081158P001

Playground Supervisor #081137P006

#0800000553 - 07/31/2013

Cafeteria Worker I #081108P001

#0800000628 - 06/13/2013

Typist Clerk I #081144P001

Minutes, August 12, 2013 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-02 (Continued)

CLASSIFIED PERSONNEL (Continued)

IV. SEPARATION OF EMPLOYMENT (Continued)

#0800001858 - 06/12/2013

Instructional Assistant

- Computer Lab #081122W001

#0800001903 - 07/31/2013

Maintenance II #081131D005

V. CHILD NUTRITION SERVICES ADDITIONAL HOURS

(Ratification)

Additional hours are needed in Child Nutrition Services for a Cook Manager to assist in the re-implementation of the District's salad bar and 2013-14 nutrition program. The additional hours are needed August 1, 2013, and will not exceed a total of five (5) hours. Payment will be the current, hourly rate of pay, a range of \$23.41 to \$28.45 (includes payroll benefits), payable from Child Nutrition Services funds, for a total not to exceed \$143.

VI. CURRICULUM WORK

Additional Hours to Assist the Educational Services Department

In order to assist the Educational Services Department with the preparation of parent mailings and disbursement and organization of textbooks, additional hours are periodically needed beginning

August 13, 2013, through June 30, 2014. Classified employees will provide assistance and will be paid the current hourly rate of pay (a range of \$18.63-\$32.66, depending on job classification, including benefits), for a total not to exceed \$2,500, payable from District Title I funds.

Minutes, August 12, 2013 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-02 (Continued)

CLASSIFIED PERSONNEL (Continued)

VI. CURRICULUM WORK (Continued)

Child Care During Parent Meetings, Pendleton School
Pendleton School will be hosting nine weeks of PIQE parent meetings throughout the 2013-2014 school year beginning October 2, 2013. These parent meetings will focus on strengthening parent involvement in their child's literacy skills and supporting their child's reading program at home. In order to increase parent participation, child care will be provided. One instructional assistant will provide child care during each meeting and will be paid the current hourly rate of pay (a range of \$18.63-\$32.66, depending on job classification, includes benefits), not to exceed thirty-six hours, payable from Pendleton School Title I funds, for a total not to exceed \$1,176.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit H.

August 15, 2013 - "Core Leadership Summit Computer Using Educators (CUE)" - L. Rogers, D. Glenn, M. Beckelheimer, C. Luckey, R. Jeffrey

August 17, 2013 - "First Aid Class" - G. Cervantes

September 19-20, 2013 - "2013 CCS Fall Conference" - G.

Magnuson
 September 23, 2013 - "Local Control Funding Formula Workshop" - K. Tsunozumi, B. Kobylarz, D. Glenn, J. Butcher, K. Knecht, B. Mize, C. Reiter
 December 5-7, 2013 - "2013 California School Boards Association (CSBA) Annual Education Conference" - G. Magnuson, B. Michel, H. Lee, C. Jensen

.04 INTER-DISTRICT TRANSFERS, 2013-2014

Agenda Exhibit I.

Permits granted to date: In: 89
 Out: 111

Minutes, August 12, 2013 (Continued)

X. CONSENT CALENDAR (Continued)

.05 BUSINESS SERVICES REPORT

Agenda Exhibit J.

a. Purchase Orders dated 07/09/13-08/12/13 were approved in the total amount of \$4,130,168.89.

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 173

Agenda Exhibit K.

Contract #: 14-42
 Contractor: Outreach Concern
 Site Dept. Manager: D. Glenn
 New Contract/Amendment: Amendment

Description of Services: Psychological counseling services to 6 schools. Agreement originally approved for \$39,000 in error, actual cost is \$42,000.

Contract Period: July 1, 2013 - June 30, 2014
 Funding Source: School Site Categorical Funds
 Total Expenditure: Not to Exceed \$42,000

Contract #: 13-69
 Contractor: EZ Line Corp.
 Site Dept. Manager: K. Tsunozumi
 New Contract/Amendment: Amendment

Description of Services: Additional DSA required upgrade (striping) required at Beatty School.

Contract Period: Sept. 17, 2012 - Sept. 13, 2013
 Funding Source: Bond Fund
 Total Expenditure: Increase Not to Exceed \$550
 Total Contract Not to Exceed \$56,325

Contract #: HQ 9000
 Contractor: Ricoh USA, Inc.
 Site Dept. Manager: D. Glenn
 New Contract/Amendment: New

Description of Services: Lease purchase Ricoh HQ 9000 digital duplicator for use in the Print Shop. Cost of lease purchase \$285.34 monthly, \$1.00 buyout at conclusion of sixty months. Total cost \$17,121

Contract Period: October 2013 - September 2018
 Funding Source: Special Reserve Fund
 Total Expenditure: Not to Exceed \$17,121

Minutes, August 12, 2013 (Continued)

X. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 173 (Continued)

Contract #: 13-103
 Contractor: La Habra Fence Co., Inc.
 Site Dept. Manager: K. Tsunozumi
 New Contract/Amendment: Amendment

Description of Services: Increase agreement to include labor and materials related to the portable project. At Emery: add perforated panel and modify latch on gate. At various sites: install chain onto ornamental iron gates and adjust post. At Corey: install new 4' chain link gate.

Contract Period: July 10, 2012 - September 2013
 Funding Source: Bond Fund
 Total Expenditure: Increase Not to Exceed \$3,431
 Total Contract Not to Exceed \$41,274

.07 APPROVAL OF AMENDMENT TO CONTRACT OF EMPLOYMENT FOR SUPERINTENDENT

Agenda Exhibit L.

The Buena Park School District Governing Board employs Mr. Greg Magnuson under multiyear contract to fulfill the responsibilities and obligations designated for the Superintendent. Periodically, the Governing Board may

review the District's employment contracts to consider employee retention and maintenance of equitable terms and conditions. The District and incumbent may also enter into negotiations for amendments to the contract in accordance with prevailing statutes.

The current employment contract for Superintendent provides for numerous provisions related to compensation, employment term, conditions, responsibilities and expectations. In the interest of continued retention and leadership continuity for the District, it is recommended that the Governing Board approve the following amendment to contract of employment for the superintendent.

Article 1. Extend Term of Contract through June 30, 2016 (current term expires June 30, 2015).

Minutes, August 12, 2013 (Continued)

X. CONSENT CALENDAR (Continued)

.07 APPROVAL OF AMENDMENT TO CONTRACT OF EMPLOYMENT FOR SUPERINTENDENT (Continued)

Amend Article 7 Termination of Superintendent for Material Breach of Contract, to include: "Notwithstanding any other provision of the Contract, as mandated by Government Code Section 53243-53243.4 (effective January 1, 2012), in the event the Superintendent is convicted of a crime constituting "abuse of office," the Superintendent shall reimburse the District to the fullest extent mandated by Government Code Section 53243 et seq. (I.e. for paid leave, criminal defense expenditures, or any cash settlement). In the event of such conviction, the District shall make no payments barred by Government Code Section 53243 et seq. The intent of this section is to satisfy the requirements in Government Code sections 53243, 53243.1, 53243.2, 53243.3, 53243.4, and the Contract shall be interpreted consistent with these statutes."

Continuing costs associated with the contract extension are equal to total compensation and benefits to maintain the position, there are however no additional costs associated with this term extension. There will be no additional costs related to adoption of new Article 7 language.

The Governing Board President recommends that the Governing Board approve the noted amendment to the contract or employment for Superintendent.

.08 APPROVAL OF AMENDMENT TO CONTRACT OF EMPLOYMENT FOR ASSISTANT SUPERINTENDENT EDUCATIONAL SERVICES

Agenda Exhibit M.

The Buena Park School District Governing Board employs Dr. Deanna Glenn under multiyear contract to fulfill the responsibilities and obligations designated for the Assistant Superintendent, Educational Services. Periodically, the Governing Board may review the District's employment contracts to consider employee retention and maintenance of equitable terms and conditions. The District and incumbent may also enter into negotiations for amendments to the contract in accordance with prevailing statutes.

Minutes, August 12, 2013 (Continued)

X. CONSENT CALENDAR (Continued)

.08 APPROVAL OF AMENDMENT TO CONTRACT OF EMPLOYMENT FOR ASSISTANT SUPERINTENDENT EDUCATIONAL SERVICES

(Continued)

The current employment contract for Assistant Superintendent, Educational Services provides for numerous provisions related to compensation, employment term, conditions, responsibilities and expectations. In the interest of continued retention and leadership continuity for the District, and to provide opportunity to technical support and access to professional resources, it is recommended that the Governing Board approve the following amendment to contract of employment for the Assistant Superintendent, Educational Services:

Article 1. Extend Term of Contract through June 30, 2015 (current term expires June 30, 2014).

Article 4. Other Conditions, Amend Article 4.G. to provide that the District will pay for an annual membership to the Association for Supervision and Curriculum Development (ASCD).

Continuing costs associated with the contract extension are equal to total compensation and benefits to maintain

the position, there are however no additional cost associated with this term extension. The additional cost related to ASCD is \$219 per year.

The Superintendent recommends that the Governing Board approve the noted amendment to the contract or employment for Assistant Superintendent, Educational Services.

.09 APPROVAL OF AMENDMENT TO CONTRACT OF EMPLOYMENT FOR ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES

Agenda Exhibit N.

The Buena Park School District Governing Board employs Mr. Kelvin Tsunezumi under multiyear contract to fulfill the responsibilities and obligations designated for the Assistant Superintendent, Administrative Services. Periodically, the Governing Board may review the District's employment contracts to consider employee retention and maintenance of equitable terms and conditions. The District and incumbent may also enter into negotiations for amendments to the contract in accordance with prevailing statutes.

Minutes, August 12, 2013 (Continued)

X. CONSENT CALENDAR (Continued)

.09 APPROVAL OF AMENDMENT TO CONTRACT OF EMPLOYMENT FOR ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES
(Continued)

The current employment contract for Assistant Superintendent, Administrative Services provides for numerous provisions related to compensation, employment term, conditions, responsibilities and expectations. In the interest of continued retention and leadership continuity for the District, it is recommended that the Governing Board approve the following amendment to contract of employment for the Assistant Superintendent, Administrative Services:

Article 1. Extend Term of Contract through October 31, 2015 (current term expires October 31, 2013).

Continuing costs associated with the contract extension are equal to total compensation and benefits to maintain the position, there are however no additional costs associated with this term extension.

The Superintendent recommends that the Governing Board

approve the noted amendment to the contract or employment for Assistant Superintendent, Administrative Services.

.10 NOTICE OF COMPLETION: OLYMPOS PAINTING INC.

Agenda Exhibit O.

<u>NOTICE OF COMPLETION</u> August 12, 2013	
PAINTING BID #13-01 EXTERIOR BUILDING SURFACES, PORTABLES, AND DOOR NUMBERS	
CONTRACTOR:	OLYMPOS PAINTING INC. 7933 Gloria Avenue, Unit 9 Van Nuys, CA 91406
AMOUNT OF CONTRACT:	\$34,500.00
Change order #1	\$3,400.00
TOTAL CONTRACT:	\$37,900.00

Minutes, August 12, 2013 (Continued)

X. CONSENT CALENDAR (Continued)

.11 NOTICE OF COMPLETION: ROY O. HUFFMAN

Agenda Exhibit P.

<u>NOTICE OF COMPLETION</u> August 12, 2013	
ROOFING #13-02	
CONTRACTOR:	ROY O. HUFFMAN 888 Marlborough Avenue Riverside, CA 92507
AMOUNT OF CONTRACT:	\$38,892.00
TOTAL CONTRACT:	\$33,892.00

.12 NOTICE OF COMPLETION: CENTURY PAVING

Agenda Exhibit Q.

NOTICE OF COMPLETION	
August 12, 2013	
ASPHALT #13-03	
CONTRACTOR:	CENTURY PAVING 14630 E. Firestone Blvd. La Mirada, CA 90638
AMOUNT OF CONTRACT:	\$26,000.00
TOTAL CONTRACT:	\$26,000.00

- .13 GIFT ACCEPTANCE: CEC#188, SEE'S CANDY (\$600.00)

Agenda Exhibit R.

CEC #188, SEE'S Candy, June Leach, P.O. Box 93024, Long Beach, California, 90809, donated \$600.00 (Two \$300.00 checks) to the Buena Park School District Special Education Department.

- .14 INTERDISTRICT TRANSFER REQUEST: YURITZI CORDERO
- .15 INTERDISTRICT TRANSFER REQUEST: JEANINE MAURICIO
- .17 INTERDISTRICT TRANSFER REQUEST: GRACE STUMPF
- .18 INTERDISTRICT TRANSFER REQUEST: ISABELLA WEBER

Minutes, August 12, 2013 (Continued)

X. CONSENT CALENDAR (Continued)

- .19 INTERDISTRICT TRANSFER REQUEST: HELENA AVILA
- .20 INTERDISTRICT TRANSFER REQUEST: ANTHONY DAVIS
- .21 INTERDISTRICT TRANSFER REQUEST: JONATHAN DAVIS
- .22 INTERDISTRICT TRANSFER REQUEST: JORDAN GANAY
- .23 INTERDISTRICT TRANSFER REQUEST: JADEN JONES

DISCUSSION OF ITEM REMOVED FROM CONSENT CALENDAR

- .16 INTERDISTRICT TRANSFER REQUEST: ASHNA RAO
Mrs. Jensen requested further clarification regarding this student's circumstances from Mrs. Michel who was a member of the Appeals Committee.
- .25 ITEM REMOVED FROM CONSENT CALENDAR
Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board approve Consent Calendar Item

.16 Interdistrict Transfer Request: Ashna Rao, according to the Education Code.

AYES: 4; NOES: 1; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

X. CONSENT CALENDAR (Continued)

.16 INTERDISTRICT TRANSFER REQUEST: ASHNA RAO

XI. BOARD COMMENTS

Mr. Hamblen was at Emery School for the first day of school, reporting that all was running smoothly.

Mrs. Michel expressed her thanks for the positive Districtwide Convocation held on August 8, 2013 at Heritage Hall.

Mrs. Jensen attended both sessions of the 7th grade Orientation stating that both sessions were very well attended.

Mr. Chambers expressed his thanks as well for the positive and very inspiring Convocation. He also appreciated the time spent at the Board Retreat on July 31, 2013 to delve deeper into the agenda topics.

Minutes, August 12, 2013 (Continued)

XI. BOARD COMMENTS (Continued)

Mr. Magnuson shared information with the Board members regarding first day enrollment, the revised Back-to-School schedule, a Covered California Town Hall meeting to be held August 16, 2013 from 2:30-4:00 pm at the Cerritos College, and the Orange County School Boards Association Fiscal Update Meeting on September 18, 2013 at the Orange County Department of Education.

XII. INFORMATION/CORRESPONDENCE

.01 Correspondence

- Fourth Quarter Williams Settlement Legislation Report for Fiscal Year 2012-2013

Agenda Exhibit S.

The fourth quarter Williams Settlement Legislation report for fiscal year 2012-13 prepared by the Orange County Department of Education reflects no misassignments on the Teacher Monitoring Summary for Whitaker School.

.02 Major Topics for Governing Board

Agenda Exhibit T.

.03 Orange County Treasurer-Tax Collector Treasurer's Management Report

Agenda Exhibit U.

As of June 30, 2013, the current yield on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 0.33%.

XIII. CLOSED SESSION

At 7:21 p.m., Mrs. Michel made the motion, seconded by Ms. Lee, that the Governing Board go into closed session.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

XIV. RECONVENE

At 8:24 p.m., Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board reconvene.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

Minutes, August 12, 2013 (Continued)

XV. REPORTING OUT OF CLOSED SESSION.01 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- Superintendent

Discussion was held regarding Public Employee Performance Evaluation, Superintendent.

XVI. ADJOURNMENT

At 8:25 p.m., Mrs. Jensen made the motion, seconded by Ms. Lee, that the Governing Board adjourn the meeting.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so recorded in the minutes.

_____ President

_____ Clerk

22759

Member

Member

Member